

**Board of Selectmen's Meeting Minutes**  
**Monday May 7, 2012**  
**6:30 pm Town Hall**

**DRAFT**

***The meeting was called to order at 6:30pm followed by the Pledge of Allegiance.***

**Present** - Chairman Jack O'Reilly, Selectmen Jan Stuart and Rick Stern, Craig Daigle, Len Thomas, Gary Bourassa and Leila Richardson.

**Minutes** – 4/30 tabled for amendments.

**Manifest Approval** –

April 24: \$207,605; \$12.42; \$1,000

April 30: \$69,625.99

May 8: \$27,093

***S. Stern made a motion to accept manifests for April 24, April 30 and May 8. S. Stuart seconded. Approved 3 - 0.***

**Ford Explorer** – The police chief's old Ford Explorer is to be put up for sale. The Kelly Blue Book value is \$6,000. S. Stern will gather more information from the dealership, and will bring to the next Selectmen's meeting. The minimum sale price should be set at wholesale, not the retail price.

**Time Sheets** – Per the Department of labor, all hours must be turned in in writing on a time sheet. Craig Daigle was given some blank time sheets for his use. S. Stuart mentioned that it may be helpful to have a drop-off slot at the town hall for off hours.

**Transfer Station Paving** – All dirt areas are to be paved, so that it is not muddy. C. Daigle would also like to install gutters to prevent water from dripping into the bays. S. Stern has requested drawings of all plans, to ensure that all possible issues are addressed, such as where the water will be directed. He would also like to widen the entrance, and build a retaining wall. C. Daigle is interested in doing this work himself.

Bourassa Construction measured the area to be paved, and determined that it is 8,000 square feet larger than the measurements taken for the original estimates. This is due to the relocation of the recycling hoppers. This would raise the cost by \$14,000. In order to keep the cost the same as the original estimate, he recommends put a 1 ½" top coat over the existing pavement, and paving 3" over dirt areas. Bourassa will put a rough coat only over the gravel areas. It will be \$124 difference to overlay the existing pavement. This should last several years. He can put down the base this year, and the top coat next year. It should be topped within three years. They need only a week or so lead time to begin work.

**Bourassa** – On Shattuck Way paving will begin further up the hill, but the same distance will be paved. One section of the road will be paved per year. The staked in area at the Town Hall will also be paved.

**NH Mosaic Project** - Tabled until next meeting. S. Stern is present will provide a copy of the Portsmouth agreement.

**Purchase Order Limits** – The current policy is that any PO over \$250 requires three signatures. Chr. O'Reilly recommended raising the limit to \$500. S. Stern expressed concern about purchase orders on the upper end of a \$500 limit. After some discussion, all felt that the limit could be increased to \$300. Selectmen will vote on this once a copy of the policy is printed.

**V Plow** – The current bid for a slab is \$1600. Painting will be an additional \$800. L. Thomas will speak with Gary Bourassa for a second bid on the cement slab.

**Tyler Tech** – Selectmen were presented with a contract from Tyler Tech, to extend the agreement for website maintenance. Cyndi Gillespie has researched the agreement, and sees no problems. ***S. Stuart made a motion to extend the Tyler Tech contract. S. Stern seconded. Approved 3 - 0.***

**Excavation Permits** - ***S. Stern made a motion to allow John Stowell, building inspector, to sign excavation permits. S. Stuart seconded. Approved 3 - 0.***

**Trees** – S. Stuart would does not feel that Newington should allow PSNH to do as extensive a cutting as they plan to do. She has observed the work done in Greenland, and feels it leaves the landscape much less attractive. Bob Berner was supposed to have followed up with Bea, to make arrangements for further discussion on the issue, but has not done so.

**Fire Dept. Ditch** – L. Thomas has noticed a widening of the ditch, caused by hose use. He will put down stone, in order to lessen the impact.

**Patterson Lane** – The paving at the new boat ramp is coming up, which was expected to happen when the road was done. The Selectmen would like to put in parking, and perhaps gravel.

**SB259** - Selectmen discussed the sub-committee meeting in Concord on May 2<sup>nd</sup>. The chairwoman never came into the meeting. A presentation was given stating strongly that the new highway would not affect Newington. Justin Richardson made every effort to present the reasons that it would, but was continuously interrupted.

Pam Tucker, the deputy house speaker, may become our new representative.

**Woodbury Ave.** – Selectmen will be meeting with an attorney to discuss the transfer of Woodbury Ave. to the Town of Newington. S. Stern has suggested bringing Cosmas Iacovozzi into the meeting, as well, as he was involved heavily in discussions of Woodbury Ave. during his time as selectman, and has extensive knowledge on the subject.

S. Stern would like the road to be inspected by Altus Engineering before and after the purchase, particularly in light of new environmental regulations. He would also like the agreement to include tandem plows for road maintenance.

S. Stern feels that the transfer should also be discussed with the Planning Board.

**Facility Use -**

Newington Fire Dept.      Medical Coordinating Board      May 17, 2012  
Town Hall Auditorium 8:30am – 4:30pm      DeRochemont Room      9:30am – 1:30pm

***S. Stuart moved to approve. S. Stern seconded. Approved 3 - 0.***

***At 7:42pm, the meeting was adjourned on a motion from S. Stuart – seconded by S. Stern, which passed 2-0.***

Respectfully Submitted, Leila Richardson